

CITY OF PERRIS

MINUTES: Regular Redevelopment Agency Meeting
Date of Meeting: 28 January, 2003
Time of Meeting: 8:00 p.m.
Place of Meeting: Council Chamber - City Hall

1. CALL TO ORDER:

The Honorable Mayor Busch opened the Redevelopment Agency Meeting at 8:02 p.m. and requested City Clerk Rey to call the roll.

8:02 p.m. Called to Order

2. ROLL CALL:

Council Members Present: Yarbrough, Landers, Motte, Rogers, Busch

Staff Members Present: City Manager Vasquez, Assistant City Manager Apodaca, City Attorney Dunn, Finance Director Rogers-Elmore, Community Development Director Gutierrez, City Engineer Motlagh, Public Works Supervisor Owens and City Clerk Rey.

All Present

3. APPROVAL OF MINUTES:

To approve the meeting minutes of Regular Redevelopment Agency January 14, 2003.

M/S/C (ROGERS/LANDERS) To approve the meeting minutes of Regular Redevelopment Agency January 14, 2003.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

Meeting Minutes of Regular RDA Meeting 1/14/03 Approved: 5-0

4. PUBLIC COMMENT ON CONSENT CALENDAR ITEMS ONLY: None

5. CONSENT CALENDAR: None

6. PUBLIC HEARINGS: None

6.1 NEW PUBLIC HEARINGS: None

6.2 CONTINUED PUBLIC HEARINGS: None

7. NON-HEARING ITEMS: None

7.1 NEW BUSINESS: None

7.2 OLD BUSINESS: None

8. **PUBLIC COMMENT:** None

9. **AGENCY BOARD COMMENTS:** None

10. **AGENCY BOARD COMMITTEE REPORTS:** None

11. **EXECUTIVE DIRECTOR'S REPORT:**

Executive Director Vasquez reported on Economic Summit held in Perris.

Executive Director Vasquez reported on the Economic Summit held in Perris, stating there was over 130 participants. The focus of the summit was on the City of Perris. Perris being in the stage of development and the economic strategies needed to market the community. Executive Director Vasquez further stated he hoped to create the summit on an annual basis in order to keep City neighbors involved in the process and focus on development.

12. **AGENDA ITEMS/MEETING REQUESTS AND REVIEW:** None

13. **CLOSED SESSION:**

8:05 Adjourned to Closed Session

- A. Conference with Real Property Negotiator
Government Code Section 54956.8
Property: Assessor Parcel Number 313-081-001
Negotiating Parties: Executive Director William G. Vasquez,
City of Perris Redevelopment Agency and
Listing Agent Bud Bailey (Century 21)
Under Negotiation: Price and Terms of Payment

No Reportable Action Taken

City Attorney Eric Dunn reported on Conference with Real Property Negotiator, Government Code Section 54956.8, that direction to its real property negotiator was given but no reportable action was taken.

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14. **ADJOURNMENT:** By unanimous consent the Redevelopment Agency Meeting was adjourned at 8:55 p.m.

8:55 p.m. Regular Redevelopment Agency Meeting Adjourned.

Respectfully Submitted,

Margaret Rey, City Clerk